



Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday December 19, 2019

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

1. Call to Order and Pledge of Allegiance
2. Roll Call of Commissioners
3. Request for Consideration and/or Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817)*
4. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
 Commerce Casino: California Commerce Club, Inc.
 Commerce Club Trust, Shareholder
 Jamie Lancaster, Successor Trustee, Contingent Beneficiary
5. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):
 - A. Bankers Casino: Old Town Investments, Inc.
 Salvador Jimenez, Jr., Chief Executive Officer, President,
 Director, Shareholder
 Hector Campos, Secretary, Chief Financial Officer, Vice
 President, Director, Shareholder
 - B. Hacienda Casino: Hacienda LF, LLC
 Larry Flynt, Manager
 Larry Flynt Revocable Trust, Member
 Larry Flynt, Trustee, Trustor
 - C. Turlock Poker Room: Central Valley Gaming, LLC
 Jose Fernandez, Managing Member
 Philip Rheinschild, Jr., Managing Member
 Deborah Fernandez, Member
 Sara Downs, Member
6. Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):
 Casino Marysville: Sau Cung Phong, Inc.
 Sau Cung Phong, President, Treasurer, Secretary, Director,
 Sole Shareholder

*See Attachment A for a list of specific applicants

7. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Christopher Igo
 - B. Frank Myers
 - C. Linda Parks
 - D. Max Popov

8. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):
Richard Patterson

9. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
The Deuce Lounge & Casino: Mike Apalategui

10. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Sundowner Cardroom: Kimberly Slover

11. Consideration of Renewal of Third-Party Provider of Proposition Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):
Qualified Player Services, LLC: Qualified Player Services, LLC
Casey Zolnier, Sole Member, Owner

12. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
 - A. Acme Player Services, LLC:
Player: Roderick Hebert
 - B. Blackstone Gaming, LLC:
Players: i) Jesus Guerrero ii) Binh Ho
 - C. Global Player Services, Inc.:
Player: Omar Zepeda-Naranjo
 - D. Knighted Ventures, LLC:
Supervisor: i) Anthony Patino
Players: ii) Dakota Brooks iii) Justin Brown iv) Terryck Carter
v) Jesus Felix vi) Amadeus Vlavianos vii) Iyonna Ward
 - E. Metis TPS, LLC:
Supervisor: i) Melvin Potts
Player: ii) Behai Huynh
 - F. Pacific United Service, Inc.:
Player: Sharmane Kinard
 - G. PT Gaming, LLC:
Players: i) William Acosta ii) Sakada Keo

13. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19869, 19984; CCR, Title 4, sections 12015 and 12054):
Metis TPS, LLC:
Player: Jonathan Sandoval

14. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):
Bally Gaming, Inc. Bally Technologies, Inc., Parent Company
dba Bally Technologies, Inc.: Richard Haddrill, Executive Vice Chairman of the
Board of Directors for Scientific Games Corporation
(sole owner of Bally Technologies, Inc.)

15. Consideration of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c)):
 Larry Flynt's Lucky Lady Casino: Casino, LLC
16. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):
 A. 500 Club Casino: K & M Casinos, Inc.
 B. Limelight Card Room: Barbara Mikacich, Sole Proprietor
 Peter Mikacich, Sole Proprietor
17. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
 A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
 i) Darrell Wedgeworth ii) Jonathan Will
 B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 i) Benjamin Collins ii) Tracie Guerrero
 C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Amy Pickering
 D. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Efrain Arrieta
 E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 i) Nicholas Andora ii) Toshio Morgan
 F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Matthew Spurr
 G. Paiute Palace Casino - Bishop Paiute Tribe:
 John Clark
 H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga
 Reservation:
 i) Orestes Sorrera ii) Soang Unn
 I. Rain Rock Casino - Karuk Tribe:
 David Barton
 J. San Manuel Casino - San Manuel Band of Mission Indians:
 i) Leann Moell ii) Sarah Murphy iii) Lauren Ryerson
 K. Soboba Casino Resort - Soboba Band of Luiseno Indians:
 Tracy Amezcuita-Beltran
 L. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 i) Iris Marrero ii) Tom Teangh
 M. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Angelica Diaz
 N. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas
 Reservation:
 Gisela De La Torre Lopez
18. Consideration of Amendment and/or Removal of Conditions on State Gambling License (Pursuant to Business and Professions Code section 19824)
 Lucky Chances Casino: Lucky Chances, Inc.
 Rommel Medina, Chief Executive Officer, Chairman, Director,
 Shareholder
 Ruell Medina, Chief financial Officer, President, Secretary,
 Director, Shareholder
 Rene and Mila Medina 2009 Irrevocable Blind Trust
 Agreement
 Marino Gueco, Trustee

19. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
- A. Default Decision and Order In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Edgar Arriaga, (CGCC-2019-0711-10)
 - B. Default Decision and Order In the Matter of the Application for Approval of Third Party Proposition Player Services License for Odyleo Sarthou Divina, (CGCC-2019-0711-9D)

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

20. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

- | | |
|--------------------|----------------------|
| A. Caleb Alonzo | J. Phoenix Lee |
| B. Brian Bowling | K. Va Phong |
| C. Zheng Chen | L. Maryann Poznekoff |
| D. Stephanie Cheng | M. San Saechao |
| E. Undarmaa Dalai | N. Donald Schayltz |
| F. Craig Dooley | O. Roger Schayltz |
| G. Robert Ferguson | P. Julianna Smith |
| H. Jason Ingle | Q. Joshua Weigum |
| I. Chue Lee | |

21. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Napa Valley Casino: Danna Yu

22. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

- | | | | |
|-----------------------------------|------------------------|----------------|-----------------------|
| A. Acme Player Services, LLC: | | | |
| Players: | Bryan Dominguez | Minh Truong | Brian Wright |
| B. Blackstone Gaming, LLC: | | | |
| Players: | Eliot Acosta | Asteria Basuni | Devin Duran |
| | Dayana Fraga Matamoros | | Keou Keoveunexay |
| | Hang Lim | Chhavin Mounq | Yu-Ying Tung |
| C. Global Player Services, Inc.: | | | |
| Player: | Isabel Marquez | | |
| D. Gold Gaming Consultants, Inc.: | | | |
| Player: | Demetrios Skapinakis | | |
| E. Knighted Ventures, LLC: | | | |
| Players: | Kurtis Blueford | Hannah Clower | Jacquelyn Gomez |
| | Stephen Grinager | Hanh Hoang | Marivik Leyva |
| | Roberto Mendoza Saenz | | Grace Miranda-Leon |
| | Jan Recto | Michelle Ruiz | Markell Smith |
| | Katrina Tagaloasa | Otis Thomas | |
| F. L.E. Gaming, Inc.: | | | |
| Players: | Nicole Comtois | Jacob Frank | |
| G. Metis TPS, LLC: | | | |
| Players: | Norom Bin | Bebe Gomez | David Plascencia, Jr. |
| | Fang Zhang | | |
| H. Pacific United Service, Inc.: | | | |
| Player: | Brittany Scott | | |
| I. PT Gaming, LLC: | | | |
| Players: | Xylina Stewart | Matthew Wong | |

23. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

- A. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Beau Heldstab
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Duane Holm Jr.
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Modesto Rodriguez Reyes
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Phillip Azevedo
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Marivic Lorenzo
- F. Jamul Casino - Jamul Indian Village:
Ricky Gammell
- G. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Jijie Li
- H. San Manuel Casino - San Manuel Band of Mission Indians:
Mary Anne Kaminski
- I. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Su Her

24. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Tomonori Arashiro Kevin Austin Christina Diaz Madrigal
Tara Meyers Michael Strack Jr. Chong Yang
- B. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Linda Richardson Neit Saeturn
- C. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Rhonda Gillyard Shian Huang Brian Potter
Mario Rogers Sr.
- D. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Candy Stout
- E. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Edward Perle Steven Peters Fifian Stephe
- F. Table Mountain Casino - Table Mountain Rancheria:
Carlos Avila Javier Rincon
- G. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Henry Sedillo
- H. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Thomas Hunter Bang Le Ying Lee
Laura Miller
- I. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Dawn Chappell

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - D. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. *Tongtoug Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
 - H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
 - I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
 - J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - K. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)

- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046), (GCADS-GEWP-002630)
 - B. In the Matter of the Amended Accusation and Statement of Issues Against Hawaiian Gardens Casino, Inc., The Moskowitz Joint Revocable Living Trust, Cherna Moskowitz, David Moskowitz, Gary Kramer, and Irving Moskowitz BGC No. BGC-HQ2013-00001AC
 - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
 - D. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
 - G. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Junly Phon, (CGCC-2019-0613-6Cii)
 - H. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Ernesto De Jesus De Leon, Jr., (CGCC-2019-0530-10E)
 - I. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Tanisha Maxseen Grant, (CGCC-2019-0530-10F)
 - K. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
 - L. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Teresa Diehl-Govea, (CGCC-2019-0725-14Fi)
 - M. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)
 - N. Default Decision and Order In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Edgar Arriaga, (CGCC-2019-0711-10)
 - O. Default Decision and Order In the Matter of the Application for Approval of Third Party Proposition Player Services License for Odyleo Sarthou Divina, CGCC -2019-0711-9D

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

This open meeting will be live streamed on the Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to access the live stream link.

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or lchimento@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.

California Gambling Control Commission
 December 19, 2019 Commission Meeting
 Attachment A

ITEM # 3

The following individuals have applied for the Commissioners consideration for appointment to the identified seats:

CATEGORY C <i>(Third Party Provider of Proposition Player Services Representative)</i>	CATEGORY D <i>(Cardroom Representative w/25 tables or more)</i>	CATEGORY E <i>(Cardroom Representative w/less than 25 tables)</i>
1. Jieho Lee	1. Haig Kelegian, Jr.*	1. Patricia LeBlanc 2. Emmanuel Macalino 3. Richard Scott 4. Keith Sharp*
CATEGORY G <i>(A professional w/accounting or business background)</i>	CATEGORY H <i>(General member at large)</i>	
1. William Buffalo 2. William Liu* 3. Laura Richardson 4. James Rodgers 5. Katherine Spilde	1. William Buffalo 2. Jim Kooler 3. Laura Richardson 4. James Rodgers 5. Katherine Spilde	

* Applicant is a currently seated GPAC member and is eligible for reappointment.